

P06000031227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200302872942

08/25/17--01026--006 **35.00

FILED
2017 AUG 25 AM 10:39
FALL COUNTY, FLORIDA
CLERK OF COURT

C. GOLDEN

AUG 29 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RENAUD INC

DOCUMENT NUMBER: P06000031827

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PRINCE DESMOND RENAUD

Name of Contact Person

RENAUD INC

Firm/ Company

2999 NW 36TH LANE

Address

LAUDERDALE LAKES, FL 33311

City/ State and Zip Code

RENAUD02@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PRINCE D. RENAUD

at (954) 295-9270

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

17 AUG - 1 PM 3:21

DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2017

PRINCE DESMOND RENAUD
2999 NW 36TH LANE
LAUDERDALE LAKES, FL 33311

SUBJECT: RENAUD INC.
Ref. Number: P06000031827

We have received your document for RENAUD INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 417A00015704

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 AUG 25 AM 10:39

RENAUD INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000031827

DALE COUNTY, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

RENAUD CPAs P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE III - PURPOSE [AMENDING]

- THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF CONDUCTING EVERY ASPECT OF THE
PRACTICE OF CERTIFIED PUBLIC ACCOUNTING SERVICES THROUGH PERSONS CERTIFIED AS PUBLIC
ACCOUNTANTS IN THE STATE OF FLORIDA.

ARTICLE IV - SHARES [AMENDING]

- NUMBER OF SHARES INCREASED TO 100,000, AT \$1 PAR VALUE

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JULY 25, 2017

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PRINCE DESMOND RENAUD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)